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Case 14-42547 Doc 1 Filed 11/25/14 Entered 11/25/14 14:14:39 Desc Main B1 (Official Form 1) (04/13) Document Page 1 of 45

| United States Bankruptcy Court Northern District of Illinois | | | | Voluntary Petition | | | | |
|---|---|--|---|--|-------------------------------------|---|---|---|
| Name of Debtor (if individual, enter Last, First, Middle): Abbey, Dana L Name of Debtor (if individual, enter Last, First, Middle): | | | Name of Jo | Name of Joint Debtor (Spouse) (Last, First, Middle): | | | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | S | | | | | e Joint Debtor in trade names) | | years |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.I (if more than one, state all): 2715 | D. (ITIN) /Com | plete EIN | Last four d | | | or Individual-T | axpayer I.D | . (ITIN) /Complete EIN |
| Street Address of Debtor (No. & Street, City, State & 2720 Hawthorne St Franklin Park, IL | Zip Code): | | Street Address of Joint Debtor (No. & Street, City, State & Zip Code): | | | | | |
| · · · · · · · · · · · · · · · · · · · | ZIPCODE 60 ° | 131 | | | | | Z | ZIPCODE |
| County of Residence or of the Principal Place of Busin | | | County of l | Residence | e or of th | ne Principal Plac | ce of Busine | ess: |
| Mailing Address of Debtor (if different from street add | dress) | | Mailing Ad | ldress of | Joint De | btor (if differen | t from stree | et address): |
| | ZIPCODE | | | | | | Z | ZIPCODE |
| Location of Principal Assets of Business Debtor (if did | fferent from stro | eet address ab | ove): | | | | | |
| | | | | | | | Z | ZIPCODE |
| Type of Debtor (Form of Organization) (Check one box.) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Filing Fee (Check one box) Full Filing Fee attached Filing Fee to be paid in installments (Applicable to only). Must attach signed application for the court's consideration certifying that the debtor is unable to | Single As U.S.C. § Railroad Stockbrol Commod Clearing Other Debtor is Title 26 o Internal R | Tax-Exempt Check box, if a a tax-exempt of the United Sevenue Code Check one I Debtor is Debtor is Check if: | t Entity pplicable.) organization of tates Code (the code). box: a small busing not a small busing not a small busing the code (the code). | under ne ness debto usiness d | Chaper as deflebtor as | the Petition apter 7 apter 9 apter 11 apter 12 apter 13 bts are primaril tts, defined in 1 01(8) as "incurrividual primaril sonal, family, or d purpose." ter 11 Debtors ined in 11 U.S. defined in 11 U.S. | n is Filed ((Chap Reco; Main Chap Reco; Nonn Nature of I (Check one y consumer 1 U.S.C. red by an y for a r house- | box.) Debts are primarily business debts. D). |
| except in installments. Rule 1006(b). See Official Form 3A. than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: A plan is being filed with this petition consideration. See Official Form 3B. A coeptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). | | | | | | | | |
| Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. | | | | | THIS SPACE IS FOR COURT USE ONLY | | | |
| Estimated Number of Creditors | | | | П | | П | | |
| 1-49 50-99 100-199 200-999 1,000 5,000 | 5,00 | | ,001- | 25,001- 50,000 | | 50,001- 100,000 | Over 100,000 | |
| | | | 0,000,001 to 00 million | \$100,00 to \$500 | | \$500,000,001 to \$1 billion | More than \$1 billion | |
| Estimated Liabilities | | 000,001 \$50 00 million \$10 | 0,000,001 to 00 million | \$100,00 to \$500 | | \$500,000,001 to \$1 billion | More than \$1 billion | |

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|--|--|--|--|--|--|
| Voluntary Petition (This page must be completed and filed in every case) | Name of Debtor(s): Abbey, Dana L | | | | |
| All Prior Bankruptcy Case Filed Within Last | 8 Years (If more than two, attac | h additional sheet) | | | |
| Location Where Filed: None | Case Number: | Date Filed: | | | |
| Location Where Filed: | Case Number: | Date Filed: | | | |
| Pending Bankruptcy Case Filed by any Spouse, Partner or | Affiliate of this Debtor (If mor | re than one, attach additional sheet) | | | |
| Name of Debtor: None | Case Number: | Date Filed: | | | |
| District: | Relationship: | Judge: | | | |
| Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition. | | | | | |
| | X /s/ Matthew J. Ryan Signature of Attorney for Debtor(s) | 11/25/14 Date | | | |
| Does the debtor own or have possession of any property that poses or is a or safety? Yes, and Exhibit C is attached and made a part of this petition. No Exhibit (To be completed by every individual debtor. If a joint petition is filed, early Exhibit D completed and signed by the debtor is attached and made of this is a joint petition: | bit D ach spouse must complete and attace de a part of this petition. | | | | |
| Exhibit D also completed and signed by the joint debtor is attached | ed a made a part of this petition. | | | | |
| Information Regardin (Check any ap Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 ☐ There is a bankruptcy case concerning debtor's affiliate, general p ☐ Debtor is a debtor in a foreign proceeding and has its principal place or has no principal place of business or assets in the United States be in this District, or the interests of the parties will be served in regarding. | pplicable box.) of business, or principal assets in thi days than in any other District. partner, or partnership pending in t ace of business or principal assets i but is a defendant in an action or pro | this District. in the United States in this District, oceeding [in a federal or state court] | | | |
| Certification by a Debtor Who Reside | | Property | | | |
| (Check all appl Landlord has a judgment against the debtor for possession of debtor | | omplete the following.) | | | |
| (Name of landlord that | at obtained judgment) | | | | |
| (Address o | f landlord) | | | | |
| ☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for poss | | | | | |
| ☐ Debtor has included in this petition the deposit with the court of a filing of the petition. | iny rent that would become due du | uring the 30-day period after the | | | |
| Debtor certifies that he/she has served the Landlord with this certi | ification, (11 U.S.C. § 362(1)). | | | | |

Date

| Case 14-42547 Doc 1 Filed 11/25/14 B1 (Official Form 1) (04/13) Document | Entered 11/25/14 14:14:39 Desc Main Page 3 of 45 Page 3 | | | | |
|---|--|--|--|--|--|
| Voluntary Petition (This page must be completed and filed in every case) | Name of Debtor(s): Abbey, Dana L | | | | |
| Signa | natures | | | | |
| Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X /s/ Dana L Abbey Signature of Debtor Dana L Abbey Signature of Joint Debtor Telephone Number (If not represented by attorney) | Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Signature of Foreign Representative Printed Name of Foreign Representative Date | | | | |
| November 25, 2014 Date Signature of Attorney* X /s/ Matthew J. Ryan Signature of Attorney for Debtor(s) Matthew J. Ryan 2432897 Matthew J. Ryan 3101 N. Rose St. Franklin Park, IL 60131 mr60131@yahoo.com | Signature of Non-Attorney Petition Preparer I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. | | | | |
| November 25, 2014 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. | Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address | | | | |
| Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Signature of Authorized Individual | Signature Date Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual: | | | | |

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

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Document Page 4 of 45 United States Bankruptcy Court

Northern District of Illinois

| IN RE: | | Case No |
|---------------|-----------|-----------|
| Abbey, Dana L | | Chapter 7 |
| | Debtor(s) | • |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|--|----------------------|------------------|--------------|---------------|-------------|
| A - Real Property | Yes | 1 | \$ 0.00 | | |
| B - Personal Property | Yes | 3 | \$ 12,186.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | \$ 15,413.00 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 2 | | \$ 3,142.13 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 13 | | \$ 598,563.89 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 2 | | | \$ 2,000.00 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 3 | | | \$ 1,817.00 |
| | TOTAL | 28 | \$ 12,186.00 | \$ 617,119.02 | |

Document Page 5 of 45 United States Bankruptcy Court

Northern District of Illinois

| IN RE: | | Case No. |
|---------------|-----------|-----------|
| Abbey, Dana L | | Chapter 7 |
| <u> </u> | Debtor(s) | • |

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|------------------|
| Domestic Support Obligations (from Schedule E) | \$ 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | \$ 3,142.13 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | \$ 0.00 |
| Student Loan Obligations (from Schedule F) | \$ 485,526.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | \$ 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | \$ 0.00 |
| TOTAL | \$ 488,668.13 |

State the following:

| Average Income (from Schedule I, Line 12) | \$ 2,000.00 |
|---|----------------|
| Average Expenses (from Schedule J, Line 22) | \$ 1,817.00 |
| Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C | |
| Line 20) | \$ 2,000.00 |

State the following:

| 1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | \$ 4,609.00 |
|--|----------------|------------------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column. | \$ 3,142.13 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | \$ 0.00 |
| 4. Total from Schedule F | | \$ 598,563.89 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | \$ 603,172.89 |

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IN RE Abbey, Dana L

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Debtor(s)

Doc 1

Case No. _____(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| DESCRIPTION AND LOCATION OF PROPERTY | NATURE OF DEBTOR'S INTEREST IN PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION | AMOUNT OF SECURED CLAIM |
|--------------------------------------|--|---------------------------------------|--|----------------------------|
| None | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

TOTAL

0.00 (Report also on Summary of Schedules)

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IN RE Abbey, Dana L

Debtor(s)

Doc 1

Case No. _____(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|-----|---|------------------|--------------------------------------|---------------------------------------|--|
| | Cash on hand. | Х | PNC Bank, checking | w | 182.00 |
| 2. | Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | | FING Ballk, Cliecking | • | 102.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | | |
| 4. | Household goods and furnishings, include audio, video, and computer equipment. | | furniture | W | 1,000.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | Х | | | |
| 6. | Wearing apparel. | | clothing | W | 200.00 |
| 7. | Furs and jewelry. | X | | | |
| 8. | Firearms and sports, photographic, and other hobby equipment. | Х | | | |
| 9. | Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | Х | | | |
| 10. | Annuities. Itemize and name each issue. | Х | | | |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X | | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | Х | | | |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize. | X | | | |
| 14. | Interests in partnerships or joint ventures. Itemize. | Х | | | |
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(If known)

IN RE Abbey, Dana L

Debtor(s)

_ Case No. _

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| | TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|-----|---|------------------|--------------------------------------|---------------------------------------|--|
| 15. | Government and corporate bonds and other negotiable and non-negotiable instruments. | X | | | |
| 16. | Accounts receivable. | X | | | |
| 17. | Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars. | Х | | | |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars. | Х | | | |
| 19. | Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | Х | | | |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | |
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | Х | | | |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X | | | |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories. | | 2012 Ford Focus automobile | | 10,804.00 |
| 26. | Boats, motors, and accessories. | X | | | |
| 27. | Aircraft and accessories. | X | | | |
| 28. | Office equipment, furnishings, and supplies. | X | | | |
| 29. | Machinery, fixtures, equipment, and supplies used in business. | X | | | |
| 30. | Inventory. | X | | | |
| 31. | Animals. | X | | | |
| | Crops - growing or harvested. Give particulars. | X | | | |
| | Farming equipment and implements. | X | | | |
| 34. | Farm supplies, chemicals, and feed. | X | | | |
| | | | | | |

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IN RE Abbey, Dana L

Debtor(s)

Case No. _

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|--|------------------|--------------------------------------|---------------------------------------|--|
| 35. Other personal property of any kind not already listed. Itemize. | X | | Т | |
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IN RE Abbey, Dana L

Debtor(s)

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

| Debtor elects | the exemptions | to which | debtor is | entitled | under: |
|-----------------|----------------|----------|-----------|----------|--------|
| (Check one box) | _ | | | | |

Check if debtor claims a homestead exemption that exceeds \$155,675. *

Case No. _

| 11 U. | S.C. § | 522(b)(2) |
|----------------|--------|------------------------|
| ▼ 11 U. | S.C. § | 522(b)(2) 522(b)(3) |

| DESCRIPTION OF PROPERTY | SPECIFY LAW PROVIDING EACH EXEMPTION | VALUE OF CLAIMED EXEMPTION | CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS |
|--|--|-------------------------------|--|
| SCHEDULE B - PERSONAL PROPERTY PNC Bank, checking furniture clothing | 735 ILCS 5 §12-1001(b) 735 ILCS 5 §12-1001(b) 735 ILCS 5 §12-1001(a) | 182.00 1,000.00 200.00 | 182.00 1,000.00 200.00 |
| 2012 Ford Focus automobile | 735 ILCS 5 §12-1001(c) | 2,400.00 | 10,804.00 |
| | | | |
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IN RE Abbey, Dana L

Debtor(s)

(If known)

Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|----------|---------------------------------------|--|------------|--------------|----------|---|------------------------------|
| ACCOUNT NO. 0001 | Х | Н | INSTALLMENT ACCOUNT OPENED | T | | | 15,413.00 | 4,609.00 |
| Toyota Motor Credit 1111 W 22nd St Ste 420 Oak Brook, IL 60523 | | | 2/2013, 2012 Ford Focus automobile | | | | | |
| ACCOUNT NO. | | | VALUE \$ 10,804.00 | \vdash | | | | |
| ACCOUNT NO. | | | VALUE \$ | | | | | |
| ACCOUNT NO. | | | VALUE \$ | | | | | |
| ACCOUNT NO. | | | VALUE \$ | | | | | |
| 0 continuation sheets attached | 1 | | (Total of th | is p | | e) | \$ 15,413.00 | \$ 4,609.00 |
| | | | (Use only on la | | Tota page | | \$ 15,413.00 | \$ 4,609.00 |

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.) © 1993-2013 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

 $\begin{array}{c} \text{B6E (Official Form 6E)} \, \overset{4}{14} \, \overset{4}{13} \, \overset{4}{2} \, \overset{5}{2} \, \overset{4}{3} \, \overset{7}{1} \, \overset{7}{3} \, \overset{7}{2} \, \overset{7}{3} \,$ Doc 1 Filed 11/25/14 Entered 11/25/14 14:14:39 Desc Main Page 12 of 45 Document Case No.

IN RE Abbey, Dana L

Debtor(s)

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

▼ Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

^{*} Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

¹ continuation sheets attached

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(If known)

IN RE Abbey, Dana L

Debtor(s)

Case No. _

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

| | | | (Type of Priority for Claims Listed on This Shee | t) | | | | | |
|---|-----------|---------------------------------------|---|-------|--------------------------------------|--|-------------|--------------------|----|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM DATE CLAIM WAS INCURRED OF CLAIM OF CLAIM | | AMOUNT ENTITLED TO PRIORITY | AMOUNT NOT ENTITLED TO PRIORITY, IF ANY | | | |
| ACCOUNT NO. | \dagger | | Illinois tax delinquency | t | | | | | |
| Illinoia Department Of Revenue P O Box 19035 Springfield, IL 62794-9035 | | | | | | | 100.00 | 100.00 | |
| ACCOUNT NO. 2715 | | W | 2013 delinquent tax | | | | | | |
| Internal Revenue Service P O Box 9019 Holtsville, NY 11742-9019 | | | | | | | 3,042.13 | 3,042.13 | |
| ACCOUNT NO. | | | | | | | | | |
| ACCOUNT NO. | | | | | | | | | |
| ACCOUNT NO. | | | | | | | | | |
| ACCOUNT NO. | | | | | | | | | |
| Sheet no 1 of 1 continuation sheet | s att | ached | to | Sub | otot | al | | | |
| Schedule of Creditors Holding Unsecured Priority | y Cl | aims | (Totals of t | his p | oag | e) | \$ 3,142.13 | \$ 3,142.13 | \$ |
| (Use only on last page of the com | plet | ed Scl | nedule E. Report also on the Summary of Sci | hedu | | s.) | \$ 3,142.13 | | |
| | | | last page of the completed Schedule E. If ap al Summary of Certain Liabilities and Relate | plic | | e, | | \$ 3,142.13 | \$ |

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(If known)

IN RE Abbey, Dana L

Debtor(s)

Doc 1

Case No.

Summary of Certain Liabilities and Related Data.)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
|--|----------|---------------------------------------|--|--------------|--------------|----------|-----------------------|
| ACCOUNT NO. A380 | | w | medical bill | | | | |
| Alexian Brothers Health System 3040 W. Salt Creek Lane Arlington Heights, IL 60005-1069 | | | | | | | |
| ACCOUNT NO. 2129 | | w | medical bill | + | | Н | 30.00 |
| Alexian Brothers Health System St. Alexis Medical Center 22589 Network Place Chicago, IL 60673-1225 | | | inedical bill | | | | 485.39 |
| ACCOUNT NO. A380 | | w | | | | Н | |
| Alexian Brothers Health System 3040 W. Salt Creek Lane Arlington Heights, IL 60005-1069 | | | | | | | |
| ACCOUNT NO. 3036 | | w | | | | Н | 780.10 |
| Alexian Brothers Health System 3040 W. Salt Creek Lane Arlington Heights, IL 60005-1069 | | | | | | | 46,508.00 |
| 12 continuation sheets attached | | | (Total of t | Sub nis p | | | \$ 47,803.49 |
| | | | (Use only on last page of the completed Schedule F. Reporthe Summary of Schedules and, if applicable, on the S | t als | | n | |

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(If known)

IN RE Abbey, Dana L

Debtor(s)

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (| Continuation Sneet) | | | | |
|---|----------|---------------------------------------|--|------------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 0361 | | w | | | | | |
| Alliance Laboratory Physicians LTD-CP PO BOX 5968 Carol Stream, IL 60197-5968 | | | | | | | 488.20 |
| ACCOUNT NO. 3911 | | w | | + | | | |
| Alliance Laboratory Physicians LTD-CP PO BOX 5968 Carol Stream, IL 60197-5968 | | | | | | | 49.00 |
| ACCOUNT NO. 6281 | | W | | + | | | 49.00 |
| Alliance Laboratory Physicians LTD-CP PO BOX 5968 Carol Stream, IL 60197-5968 | | | | | | | |
| ACCOUNT NO. 9181 | | w | | - | | - | 40.60 |
| Alliance Laboratory Physicians LTD-CP PO BOX 5968 Carol Stream, IL 60197-5968 | _ | VV | | | | | |
| ACCOUNT NO. 6191 | | w | | + | | + | 21.80 |
| Alliance Laboratory Physicians LTD-CP PO BOX 5968 Carol Stream, IL 60197-5968 | - | | | | | | 50.00 |
| ACCOUNT NO. 3890 | | w | | + | | - | 52.00 |
| Alliance One 4850 Street Rd. Suite 300 Trevose, PA 19053 | _ | | | | | | |
| | L | | | _ | | L | 668.39 |
| ACCOUNT NO. CitiBank Alliance Receivables Management INC. PO BOX 3107 Southeastern, PA 19398-3107 | | | Assignee or other notification for: Alliance One | | | | |
| Sheet no1 of12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of | Sub this p | | | \$ 1,319.99 |
| | | | (Use only on last page of the completed Schedule F. Repo the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Rela | rt als Statis | stic | on al | \$ |

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IN RE Abbey, Dana L

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Debtor(s)

Case No. _____(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | - (| Continuation Sneet) | | | | |
|--|----------|---------------------------------------|---|---------------------|----------------------|----------|--------------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 1444 | | w | | | | H | |
| Amazon PO BOX 960013 ORLANDO, FL 32896-0013 | | | | | | | 945.01 |
| ACCOUNT NO. 0438 | | w | student fee | + | | H | 343.01 |
| Argosy University 1400 Penn Ave Pittsburgh, PA 15222 | | | | | | | |
| 0074 | | | DEVOLVING ACCOUNT OPENED 44/0040 | \perp | | | 170.25 |
| ACCOUNT NO. 0071 Bby/cbna 50 Northwest Point Road Elk Grove Village, IL 60007 | _ | Н | REVOLVING ACCOUNT OPENED 11/2013 | | | | 4 274 00 |
| ACCOUNT NO. | | | Assignee or other notification for: | | | | 1,274.00 |
| Global Credit & Collection Corp P O Box 2888 Winter Park, FL 32790-2888 | | | Bby/cbna | | | | |
| ACCOUNT NO. 5089 | | w | | | | | |
| Bill Me Later Pay Pal P O Box 105658 Atlanta, GA 30348-5658 | | | | | | | |
| ACCOUNT NO. 4374 | | н | REVOLVING ACCOUNT OPENED 11/2011 | | | | 2,896.00 |
| Cap One Po Box 85520 Richmond, VA 23285 | | | | | | | |
| | | | | | | | 947.42 |
| ACCOUNT NO. 8820 Chase Po Box 15298 Wilmington, DE 19850 | _ | Н | REVOLVING ACCOUNT OPENED 5/2005 | | | | |
| Sheet no. 2 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | Sub | | | 4,930.00 \$ 11,162.68 |
| | | | (Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate | T t als tatis | Γota o o stica | al n | \$ |

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IN RE Abbey, Dana L

Debtor(s)

Case No. _ (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (| Continuation Sheet) | | | | |
|--|----------|---------------------------------------|--|------------|--------------|-----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 2433 | | | | | | П | |
| Children's Hospital Of Chicago Ann & Robert H. Lurie P.O. BOX 44051 Carol Stream, IL 60197-4051 | | | | | | | 40.00 |
| ACCOUNT NO. 5111 | | Н | REVOLVING ACCOUNT OPENED 12/2011 | | | П | |
| Citi Po Box 6241 Sioux Falls, SD 57117 | | | | | | | 1,921.00 |
| ACCOUNT NO. 7043 | | Н | REVOLVING ACCOUNT OPENED 12/2011 | | | H | 1,921.00 |
| Citi Po Box 6241 Sioux Falls, SD 57117 | | | | | | | 1,094.00 |
| ACCOUNT NO. 9934 | | w | | | | H | 1,094.00 |
| Client Services, Inc. 3451 Harry Truman Blvd. St. Charles, MO 63301-4047 | | | | | | | 4 272 27 |
| ACCOUNT NO. | | | Assignee or other notification for: | \Box | | \forall | 4,373.37 |
| Synchrony Bank Gap Visa Card PO BOX 960017 Orlando, FL 32896-0017 | | | Client Services, Inc. | | | | |
| ACCOUNT NO. 4850 | | w | | | | \vdash | |
| Collins Asset Group, LLC PO BOX 91059 Austin, TX 78709 | | | | | | | 2,371.01 |
| ACCOUNT NO. 2034 | | | utility bill | \vdash | | \forall | 2,371.01 |
| Com Ed P O Box 6111 Carol Stream, IL 60197-6111 | | | | | | | 252.00 |
| Sheet no. 3 of 12 continuation sheets attached to | L | | | Sub | tots | \dashv | 353.63 |
| Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of the | is p | age | *) | \$ 10,153.01 |
| | | | (Use only on last page of the completed Schedule F. Reporthe Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate | also | tica | n al | \$ |

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IN RE Abbey, Dana L

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__ Case No. _

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (| Continuation Sheet) | | | | |
|--|----------|---------------------------------------|--|----------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. IC System | | | Assignee or other notification for: Com Ed | | | | |
| Reference # 74156736-1-09 P.O Box 64378 St. Paul, MN 55164-0378 | | | | | | | |
| ACCOUNT NO. 2341 | | W | | | | Н | |
| Comenity Bank Recovery Department PO BOX 182125 Columbus, OH 43218-2125 | | | | | | | 4 005 50 |
| ACCOUNT NO. 2341 | | Н | REVOLVING ACCOUNT OPENED 8/2010 | | | | 1,965.50 |
| Comenity Bank/atylrImc Po Box 182789 Columbus, OH 43218 | • | | | | | | |
| | | | DEVOLUNTA ASSOCIATE OFFICE OFFICE | | | | 1,924.00 |
| ACCOUNT NO. 4850 Comenity Bank/vctrssec Po Box 182789 Columbus, OH 43218 | | Н | REVOLVING ACCOUNT OPENED 8/2000 | | | | |
| | | | | | | | 2,371.00 |
| ACCOUNT NO. 0876 | | W | | | | | |
| Concentra PO BOX 215 | | | | | | | |
| Addison, TX 75001 | | | | | | | |
| | | | | | | | 80.00 |
| ACCOUNT NO. 2007 Credit Control, LLC | | W | | | | | |
| PO BOX 31179 | | | | | | | |
| Tampa, FL 33631 | | | | | | | |
| | | | NOTAL MENT ADDRIVE CONTRACTOR | _ | | | 3,900.23 |
| ACCOUNT NO. 0517 Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | Н | INSTALLMENT ACCOUNT OPENED 5/2012 | | | | |
| risiicis, IN 40031 | | | | | | | |
| Sheet no. 4 of 12 continuation sheets attached to | | | | Sub | tot | | 2,328.00 |
| Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of the | nis p | age |) | \$ 12,568.73 |
| | | | (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate | t als tatis | tica | n al | \$ |

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IN RE Abbey, Dana L

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Debtor(s)

Case No. ______(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (| Continuation Sheet) | | | | |
|--|----------|---------------------------------------|--|-------------------------------|----------------------------|---------------------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 0910 | | Н | INSTALLMENT ACCOUNT OPENED 9/2013 | П | | H | |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | | | | | 1,906.00 |
| ACCOUNT NO. 0517 | | Н | INSTALLMENT ACCOUNT OPENED 5/2012 | H | | H | 1,000.00 |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | - | | INOTALLIMENT ACCOUNT OF ENED 3/2012 | | | | 606.00 |
| ACCOUNT NO. 0329 | <u> </u> | Н | INSTALLMENT ACCOUNT OPENED 3/2013 | H | | \dashv | 000.00 |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | INSTALLMENT ACCOUNT OF ENED 3/2013 | | | | 222,480.00 |
| ACCOUNT NO. 0506 | | Н | INSTALLMENT ACCOUNT OPENED 5/2008 | H | | H | |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | - | | | | | | 4= |
| | | Н | INSTALL MENT ACCOUNT OPENED 5/2000 | \vdash | | \dashv | 17,382.00 |
| ACCOUNT NO. 0506 Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | - | П | INSTALLMENT ACCOUNT OPENED 5/2008 | | | | 16 697 00 |
| ACCOUNTANO 0511 | | Н | INSTALLMENT ACCOUNT OPENED 5/2009 | Н | | \dashv | 16,687.00 |
| ACCOUNT NO. 0511 Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | - | | INCIALIMENT ACCOUNT OF LINED 3/2009 | | | | |
| 0544 | _ | | INCTALL MENT ACCOUNT OFFNED 5/2222 | \vdash | | \dashv | 16,583.00 |
| ACCOUNT NO. 0511 Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | Н | INSTALLMENT ACCOUNT OPENED 5/2009 | | | | 15,920.00 |
| Sheet no. 5 of 12 continuation sheets attached to | _ | <u> </u> | | Sub | | | |
| Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate | iis p T t alse tatis | age Fota o o tica | e) al n al | \$ 291,564.00 |

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IN RE Abbey, Dana L

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Debtor(s)

Case No. (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (| Continuation Sheet) | | | | |
|--|----------|---------------------------------------|--|---------------------|--------------|----------|---------------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 0510 | | Н | INSTALLMENT ACCOUNT OPENED 5/2010 | T | П | H | |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | | | | | 15 721 00 |
| ACCOUNT NO. 0510 | | Н | INSTALLMENT ACCOUNT OPENED 5/2010 | + | H | H | 15,731.00 |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | THE TALLEMENT ACCOUNT OF ENERS (12010) | | | | 15,102.00 |
| ACCOUNT NO. 0510 | | Н | INSTALLMENT ACCOUNT OPENED 5/2011 | \vdash | H | H | 10,102.00 |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | | | | | 14 992 00 |
| ACCOUNT NO. 0510 | | Н | INSTALLMENT ACCOUNT OPENED 5/2011 | + | | \dashv | 14,883.00 |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | | | | | |
| 2512 | | | INCTALL MENT ACCOUNT OPENED 5/9949 | - | \vdash | \dashv | 14,288.00 |
| ACCOUNT NO. 0510 Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | I | INSTALLMENT ACCOUNT OPENED 5/2010 | | | | 9 500 00 |
| ACCOUNT NO. 0511 | | Н | INSTALLMENT ACCOUNT OPENED 5/2009 | \vdash | H | \dashv | 8,500.00 |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | | | | | |
| 0540 | L | | INCTALL MENT ACCOUNT OPENED 5/0044 | | \vdash | | 8,500.00 |
| ACCOUNT NO. 0510 Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | _ | Н | INSTALLMENT ACCOUNT OPENED 5/2011 | | | | 8,500.00 |
| Sheet no6 of12 continuation sheets attached to | _ | <u> </u> | <u> </u> | Sub | tota | al | |
| Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate | T t als tatis | Fota o o | al n | \$ 85,504.00 \$ |

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Case No. _

Desc Main

IN RE Abbey, Dana L

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (| Continuation Sheet) | | | | | |
|---|----------|---------------------------------------|---|------------------|--------------|----------|----------------------|-------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUN OF CLAIN | |
| ACCOUNT NO. 0506 | | Н | INSTALLMENT ACCOUNT OPENED 5/2008 | | | | | |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | | | | | Q //7 | 73.00 |
| ACCOUNT NO. 0607 | | Н | INSTALLMENT ACCOUNT OPENED 6/2013 | + | | | 0,47 | 3.00 |
| Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037 | | | THE TALLEMENT ACCOUNT OF ENER 9/2010 | | | | | |
| ACCOUNT NO. 0787 | _ | Н | REVOLVING ACCOUNT OPENED 5/2013 | + | | | 5,51 | 6.00 |
| Discover Fin Svcs Llc Pob 15316 Wilmington, DE 19850 | | | REVOLVING AGGGGNT OF ENERS SIZETO | | | | 1 30 | 02.00 |
| ACCOUNT NO. 8920 | | Н | REVOLVING ACCOUNT OPENED 7/2007 | ╁ | | | 1,00 | 2.00 |
| Dsnb Macys Po Box 17759 Clearwater, FL 33762 | | | | | | | | |
| ACCOUNT NO. 8590 | | w | | + | | | 3,90 | 00.00 |
| Global Credit & Collection Corp P O Box 2888 Winter Park, FL 32790-2888 | | •• | | | | | | |
| | | | | | | | 1,38 | 38.71 |
| ACCOUNT NO. 5919 Jared The Galleria Of Jewelry PO BOX 1799 AKRON, OH 44309 | | W | | | | | | |
| | | | | \perp | | | 71 | 8.00 |
| ACCOUNT NO. 7533 Kohls/capone N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051 | | Н | REVOLVING ACCOUNT OPENED 5/2009 | | | | | |
| 7 . 12 | | | | | Ļ | L | 1,27 | 70.00 |
| Sheet no 7 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of | Sub his p | | | \$ 22,56 | 67.71 |
| | | | (Use only on last page of the completed Schedule F. Repo the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relat | rt als Statis | stic | on al | \$ | |

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IN RE Abbey, Dana L

Debtor(s)

Case No. _____(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | ((| Continuation Sheet) | | | | |
|---|----------|---------------------------------------|---|----------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 9946 | | | | | | Ħ | |
| Medical Business Bureau, LLC P. O Box 1219 Park Ridge, IL 60068-7219 | | | | | | | 0.00 |
| ACCOUNT NO. 2129 | | w | medical bill | H | | H | |
| Medical Center Anesthesia P O Box 661361 Chicago, IL 60666-1361 | | | | | | | |
| ACCOUNT NO. 2129 | | w | | | | | 538.40 |
| Medical Center Anesthesia P O Box 661361 Chicago, IL 60666-1361 | | | | | | | |
| ACCOUNT NO. 2129 | | w | | | | | 0.00 |
| Medical Center Anesthesia P O Box 661361 Chicago, IL 60666-1361 | | | | | | | |
| ACCOUNT NO. 8642 | | | utility bill | | | | 538.40 |
| Ni Cor Gas P O Box 5407 Carol Stream, IL 60197-5407 | | | | | | | |
| ACCOUNT NO. | | | Assignee or other notification for: | | | | 329.56 |
| Harris&Harris, Ltd. 111 W Jackson Blvd, Suite 400 Chicago, IL 60604-4134 | | | Ni Cor Gas | | | | |
| ACCOUNT NO. 1600 | \vdash | Н | REVOLVING ACCOUNT OPENED 3/2012 | | | | |
| Nordstrom Fsb Po Box 13589 Scottsdale, AZ 85267 | | | | | | | |
| | | | | | | | 777.62 |
| Sheet no8 of12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of the | _ | age | 9) | \$ 2,183.98 |
| | | | (Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate | t als tatis | tica | n al | \$ |

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Desc Main

(If known)

IN RE Abbey, Dana L

Debtor(s)

Case No. _

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (| Continuation Sheet) | | | | |
|--|----------|---------------------------------------|--|------------|---------------------|-----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 4640 | | w | | | | Ħ | |
| Novas & Associates, S. C. 600 Hart Rd., Ste 310 Barrington, IL 60010-2603 | | | | | | | 365.00 |
| ACCOUNT NO. 9888 | | w | medical bill | 1 | | \exists | |
| Pediatrix Medical Group 1500 Concord Terr, 5th Floor Sunrise, FL 33323 | | | | | | | 40.00 |
| ACCOUNT NO. 3352 | | | | + | | \exists | 16.60 |
| Progressive Financial Services 1919 W. Fairmont Tempe, AZ 85282 | | | | | | | 4 207 05 |
| ACCOUNT NO. 376A | | | | H | | \dashv | 1,387.95 |
| Radiological Consultants Of Woodstock 9410 Compubill Dr Orland Park, IL 60462 | | | | | | | |
| ACCOUNT NO. 0905 | | ш | INSTALLMENT ACCOUNT OPENED 9/2007 | ╀ | | | 76.00 |
| Sallie Mae Po Box 9500 Wilkes-barre, PA 18773 | | | INOTALLIMENT AGGGGNT OF ENED SIZEOT | | | | 0.000.00 |
| ACCOUNT NO. 0906 | | Н | INSTALLMENT ACCOUNT OPENED 9/2006 | + | | \dashv | 2,892.00 |
| Sallie Mae Po Box 9500 Wilkes-barre, PA 18773 | | | | | | | |
| 200 | | | NOTAL LIBERT ACCOUNT OFFICE | | | | 8,500.00 |
| ACCOUNT NO. 0508 Sallie Mae Po Box 9500 Wilkes-barre, PA 18773 | | Н | INSTALLMENT ACCOUNT OPENED 5/2007 | | | | 0 500 00 |
| Sheet no9 of12 continuation sheets attached to | | | | Sub | | - 1 | 8,500.00 |
| Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Use only on last page of the completed Schedule F. Reporthe Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate | t als | Γota o o tica | al n | \$ 21,737.55 \$ |

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(If known)

IN RE Abbey, Dana L

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Debtor(s)

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (1 | Continuation Sneet) | | | | |
|--|----------|---------------------------------------|--|----------------------------|-----------------------------|---------------------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 2683 | | Н | INSTALLMENT ACCOUNT OPENED 12/2006 | \top | | Н | |
| Sallie Mae Po Box 9655 Wilkes Barre, PA 18773 | - | | | | | | 5,378.00 |
| ACCOUNT NO. 0508 | | Н | INSTALLMENT ACCOUNT OPENED 5/2007 | + | | H | 0,010.00 |
| Sallie Mae Po Box 9500 Wilkes-barre, PA 18773 | | | | | | | 14,578.00 |
| ACCOUNT NO. 0906 | | Н | INSTALLMENT ACCOUNT OPENED 9/2006 | + | | Н | 14,370.00 |
| Sallie Mae Po Box 9500 Wilkes-barre, PA 18773 | | | | | | | 15,142.00 |
| ACCOUNT NO. 0906 | | Н | INSTALLMENT ACCOUNT OPENED 9/2006 | + | | | 10,142.00 |
| Sallie Mae Po Box 9500 Wilkes-barre, PA 18773 | | | | | | | 49 029 00 |
| ACCOUNT NO. 0508 | | Н | INSTALLMENT ACCOUNT OPENED 5/2007 | + | | Н | 18,928.00 |
| Sallie Mae Po Box 9500 Wilkes-barre, PA 18773 | | | | | | | |
| | | | DEVOLVING ACCOUNT OPENED 7/9999 | - | | | 18,223.00 |
| ACCOUNT NO. 9243 Shell/citi Po Box 6497 Sioux Falls, SD 57117 | | H | REVOLVING ACCOUNT OPENED 7/2002 | | | | |
| | | | | \perp | | Ц | 939.00 |
| ACCOUNT NO. 5089 | | | | | | | |
| SIMM Associates, INC. PO BOX 7526 NEWARK, DE 19714-7526 | | | | | | | |
| Sheet no. 10 of 12 continuation sheets attached to | | | | Sub | otota | L al | 3,064.11 |
| Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of (Use only on last page of the completed Schedule F. Reporthe Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relationships (Total of Summary). | this p rt als Statis | age Fota o o stica | e) al m al | \$ 76,252.11 |

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IN RE Abbey, Dana L

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Debtor(s)

_ Case No. _ (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | (1 | Continuation Sneet) | | | | |
|---|----------|---------------------------------------|--|--------------|-----------------------------|---------------------|-------------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. Bill Me Later Pay Pal P O Box 105658 Atlanta, GA 30348-5658 | • | | Assignee or other notification for: SIMM Associates, INC. | | | | |
| ACCOUNT NO. 1444 Syncb/amazon Po Box 965015 Orlando, FL 32896 | | Н | REVOLVING ACCOUNT OPENED 11/2013 | | | | 945.01 |
| ACCOUNT NO. NCO Financial Systems Inc P O Box 17218, Dept. 806 Wilmington, DE 19850 | - | | Assignee or other notification for: Syncb/amazon | | | | 3.553 |
| ACCOUNT NO. 9934 Syncb/gapdc Po Box 965005 Orlando, FL 32896 | | Н | REVOLVING ACCOUNT OPENED 11/2007 | | | | 404000 |
| ACCOUNT NO. 3521 Syncb/hh Gregg Po Box 965036 Orlando, FL 32896 | | Н | REVOLVING ACCOUNT OPENED 8/2012 | | | | 4,213.00 |
| ACCOUNT NO. 5591 Syncb/toysrus Po Box 965005 Orlando, FL 32896 | | Н | REVOLVING ACCOUNT OPENED 11/2013 | | | | 2,014.00 |
| ACCOUNT NO. 5111 United Collection Bureau, INC. 5620 Southwyck Blvd Suite 206 Toledo, OH 60131-3230 | | | | | | | 368.97 |
| Sheet no. 11 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate | als tatis | age Γota o o stica | e) al n al | 1,955.31 \$ 9,496.29 |

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Case No.

Desc Main

IN RE Abbey, Dana L

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | ,, | Continuation Sheet) | | | | |
|---|----------|---------------------------------------|--|------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 8820 | | | | | | | |
| United Recovery Systems PO BOX 722929 Houston, TX 77272-2929 | • | | | | | | 5,254.65 |
| ACCOUNT NO. 9243 | | | | | | | 5,25 |
| United Recovery Systems PO BOX 722929 Houston, TX 77272-2929 | | | | | | | 995.70 |
| ACCOUNT NO. | | | | | | | 000.110 |
| ACCOUNT NO. | | | | | | | |
| ACCOUNT NO. | | | | | | | |
| ACCOUNT NO. | | | | | | | |
| ACCOUNT NO. | | | | | | | |
| Sheet no. 12 of 12 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of th | Sub | | | \$ 6,250.35 |

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

598,563.89

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| 500 (Official Form 00) (12/07) | | Document | Page 27 of 45 | | |
| IN RE Abbey, Dana I | | | Case No. | | |

Debtor(s)

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

✓ Check this box if debtor has no executory contracts or unexpired leases.

| NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT | DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT. | | |
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Case No.

Desc Main

IN RE Abbey, Dana L

Debtor(s)

Doc 1

(If known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| Check this box if debtor has no codebtors. | | | | |
|---|--|--|--|--|
| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR | | | |
| Brian Abbey 188 Robert Court, Unit B Bartlett, IL 60103 | Toyota Motor Credit 1111 W 22nd St Ste 420 Oak Brook, IL 60523 | | | |
| | | | | |
| | | | | |
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| Fill in this information to identify | your case: | | | | |
|--|--|---|----------------|---------------------------------------|---|
| | | | | | |
| Debtor 1 Dana L Abbey First Name | Middle Name | Last Name | | - | |
| Debtor 2 (Spouse, if filing) First Name | Middle Name | Last Name | | | |
| United States Bankruptcy Court for the: N | | Last Name | | | |
| | | | | | |
| Case number(If known) | | | | Check if | |
| | | | | | mended filing upplement showing post-petition |
| | | | | | oter 13 income as of the following date: |
| Official Form 6l | | | | MM / | DD / YYYY |
| Schedule I: You | ır İncomo | | | | |
| Scriedule I. 100 | ii iiicome | | | | 12/13 |
| supplying correct information. If yo | ou are married and not fi use is not filing with you, top of any additional pa | ling jointly, and you do not include info | ur sp ormat | ouse is living with ion about your sp | otor 2), both are equally responsible for in you, include information about your spouse pouse. If more space is needed, attach a if known). Answer every question. |
| Fill in your employment information. | | Debtor 1 | | | Debtor 2 or non-filing spouse |
| If you have more than one job, | | | | | |
| attach a separate page with information about additional | Employment status | Employed | | | ☑ Employed |
| employers. | | ■ Not employed | ed | | ■ Not employed |
| Include part-time, seasonal, or self-employed work. | | | | | |
| Occupation may Include student | Occupation | | | | |
| or homemaker, if it applies. | | | | | |
| | Employer's name | | | | |
| | Formation and design | | | | |
| | Employer's address | Number Street | | | Number Street |
| | | | | | |
| | | | | | |
| | | | | | |
| | | City | Stat | ZIP Code | City State ZIP Code |
| | How long employed the | • | O.a. | | C., C., C. |
| | now rong employed the | | | | |
| Part 2: Give Details About | Monthly Income | | | | |
| _ | • | m. If you have nothi | ng to | report for any line, | write \$0 in the space. Include your non-filing |
| spouse unless you are separated If you or your non-filing spouse ha below. If you need more space, a | ave more than one employ | | rmatio | on for all employers | s for that person on the lines |
| | | | | For Debtor 1 | For Debtor 2 or non-filing spouse |
| List monthly gross wages, sala deductions). If not paid monthly, | | | 2. | \$ 0.00 | \$ 0.00 |
| | | | _ | * | · |
| 3. Estimate and list monthly over | time pay. | | 3. | +\$ 0.00 | + \$0.00 |
| 4. Calculate gross income. Add li | ne 2 + line 3. | | 4. | \$ 0.00 | \$ 0.00 |

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Debtor 1

Dana L Abbey
First Name Middle Name

Last Name

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Case number (if known)_

| | | For | Debtor 1 | For Deb | tor 2 or | |
|---|------------|-------------|------------------|--------------|-------------|-------------------------|
| | | 10. | Deptor 1 | | ig spouse | |
| Copy line 4 here | 4 . | \$ | 0.00 | \$ | 0.00 | |
| 5. List all payroll deductions: | | | | | | |
| 5a. Tax, Medicare, and Social Security deductions | 5a. | \$ | 0.00 | \$ | 0.00 | |
| 5b. Mandatory contributions for retirement plans | 5b. | \$ | 0.00 | \$ | 0.00 | |
| 5c. Voluntary contributions for retirement plans | 5c. | \$ | 0.00 | \$ | 0.00 | |
| 5d. Required repayments of retirement fund loans | 5d. | \$ | 0.00 | \$ | 0.00 | |
| 5e. Insurance | 5e. | \$ | 0.00 | \$ | 0.00 | |
| 5f. Domestic support obligations | 5f. | \$ | 0.00 | \$ | 0.00 | |
| 5g. Union dues | 5g. | \$ | 0.00 | \$ | 0.00 | |
| 5h. Other deductions. Specify: | 5g. 5h. | +\$ | 0.00 | + \$ | 0.00 | |
| | | | | ι ψ | | |
| 6. Add the payroll deductions . Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g +5h. | 6. | \$ | 0.00 | \$ | 0.00 | |
| 7. Calculate total monthly take-home pay. Subtract line 6 from line 4. | 7. | \$ | 0.00 | \$ | 0.00 | |
| 8. List all other income regularly received: | | | | | | |
| 8a. Net income from rental property and from operating a business, profession, or farm | | | | | | |
| Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. | 8a. | \$ | 0.00 | \$ | 0.00 | |
| 8b. Interest and dividends | 8b. | \$ | 0.00 | \$ | 0.00 | |
| 8c. Family support payments that you, a non-filing spouse, or a depende | | Ŧ | | | | |
| regularly receive | | | | | | |
| Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. | 8c. | \$ | 0.00 | \$ | 0.00 | |
| 8d. Unemployment compensation | 8d. | \$ | 0.00 | \$ | 0.00 | |
| 8e. Social Security | 8e. | \$ | 0.00 | \$ | 0.00 | |
| 8f. Other government assistance that you regularly receive | | | | | | |
| Include cash assistance and the value (if known) of any non-cash assistant that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. | | \$ | 0.00 | \$ | 0.00 | |
| Specify: | 8f. | | | | | |
| 8g. Pension or retirement income | 8g. | \$ | 0.00 | \$ | 0.00 | |
| 8h. Other monthly income. Specify: Self-Employed Therapist | 8h. | <u>+\$_</u> | 2,000.00 | +\$ | 0.00 | |
| 9. Add all other income . Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h. | 9. | \$ | 2,000.00 | \$ | 0.00 | |
| 10. Calculate monthly income. Add line 7 + line 9. | | \$ | 2,000.00 + | \$ | 0.00 | = \$2,000.00_ |
| Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. | 10. | Ψ | Z,000.00 | Ψ | 0.00 | Ψ 2,000.00 |
| 11. State all other regular contributions to the expenses that you list in <i>Scheol</i> Include contributions from an unmarried partner, members of your household, yother friends or relatives. | | | ents, your roomr | mates, and | l | |
| Do not include any amounts already included in lines 2-10 or amounts that are | not av | /ailable | to pay expense | es listed in | Schedule J. | |
| Specify: | | | | _ | | + \$0.00 |
| 12. Add the amount in the last column of line 10 to the amount in line 11. The | | | | - | | ± 2,000,00 |
| Write that amount on the Summary of Schedules and Statistical Summary of C | ertain | Liabili | ties and Related | Data, if it | applies 12. | \$_2,000.00 Combined |
| | | | | | | monthly income |
| 13. Do you expect an increase or decrease within the year after you file this | form? | 1 | | | | |
| ✓ No.✓ Yes. Explain:None | | | | | | |

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| Fill in this information to identify your case: | | | | |
|--|--------------------|----------------------------------|---------------------|----------------------------|
| Debtor 1 Dana L Abbey | | Observit this is | | |
| First Name Middle Name Last Name | | Check if this is: | | |
| Debtor 2 (Spouse, if filing) First Name Middle Name Last Name | | An amended fil | • | petition chapter 13 |
| United States Bankruptcy Court for the: Northern District of Illinois | | expenses as of | | |
| Case number(If known) | | MM / DD / YYYY | | |
| Official Form 6J | | A separate filin maintains a sep | | 2 because Debtor 2 nold |
| Schedule J: Your Expenses | | | | 12/13 |
| Be as complete and accurate as possible. If two married people are information. If more space is needed, attach another sheet to this for (if known). Answer every question. | | | | |
| Part 1: Describe Your Household | | | | |
| 1. Is this a joint case? | | | | |
| No. Go to line 2. Yes. Does Debtor 2 live in a separate household? | | | | |
| No☐ Yes. Debtor 2 must file a separate Schedule J. | | | | |
| 2. Do you have dependents? | Donondont's | relations hip to | Do non dont's | Does dependent live |
| Do not list Debtor 1 and Debtor 2. Yes. Fill out this information for each dependent | or Debtor 1 or De | | De pendent's age | with you? |
| Do not state the dependents' names. | <u>Daughter</u> | <i>-</i> | <u> </u> | No Yes |
| | | | | □ No |
| | | | | ☐ Yes |
| | | | | ☐ No☐ Yes |
| | | | | □ No |
| | | | | ☐ Yes |
| | | | | □ No |
| 3. Do your expenses include expenses of people other than yourself and your dependents? | | | | ☐ Yes |
| yoursell and your dependents: — | | | | |
| Part 2: Estimate Your Ongoing Monthly Expenses | | | | |
| Estimate your expenses as of your bankruptcy filing date unless you expenses as of a date after the bankruptcy is filed. If this is a supple applicable date. | _ | | - | |
| Include expenses paid for with non-cash government assistance if y | ou know the val | ue of | | |
| such assistance and have included it on Schedule I: Your Income (O | - | | Your exper | nses |
| The rental or home ownership expenses for your residence. Inclu- any rent for the ground or lot. | ide first mortgage | payments and 4. | \$0.0 | 00 |
| If not included in line 4: | | | | |
| 4a. Real estate taxes | | 4a. | \$0. | |
| 4b. Property, homeowner's, or renter's insurance | | 4b. | • | 00 |
| Home maintenance, repair, and upkeep expenses Homeowner's association or condominium dues | | 4c. | \$ | |
| 4d. Homeowner's association or condominium dues | | 4d. | .U. U. | JU |

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Debtor 1

Dana L Abbey
First Name Middle Name

Last Name

Case number (if known)_

| | | Your expenses |
|---|------|---------------|
| 5. Additional mortgage payments for your residence, such as home equity loans | 5. | \$ |
| 6. Utilities: | | |
| 6a. Electricity, heat, natural gas | 6a. | \$0.00 |
| 6b. Water, sewer, garbage collection | 6b. | \$0.00 |
| 6c. Telephone, cell phone, Internet, satellite, and cable services | 6c. | \$90.00 |
| 6d. Other. Specify: | 6d. | \$0.00 |
| 7. Food and housekeeping supplies | 7. | \$100.00 |
| Childcare and children's education costs | 8. | \$700.00 |
| Clothing, laundry, and dry cleaning | 9. | \$30.00 |
| Personal care products and services | 10. | \$40.00 |
| . Medical and dental expenses | 11. | \$100.00 |
| Transportation. Include gas, maintenance, bus or train fare. Do not include car payments. | 12. | \$150.00 |
| Entertainment, clubs, recreation, newspapers, magazines, and books | 13. | \$10.00 |
| Charitable contributions and religious donations | 14. | \$0.00 |
| Insurance.Do not include insurance deducted from your pay or included in lines 4 or 20. | | |
| 15a. Life insurance | 15a. | \$0.00 |
| 15b. Health insurance | 15b. | \$ |
| 15c. Vehicle insurance | 15c. | \$92.00 |
| 15d. Other insurance. Specify: | 15d. | \$ |
| Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: | 16. | \$200.00 |
| Installment or lease payments: | | |
| 17a. Car payments for Vehicle 1 | 17a. | \$305.00 |
| 17b. Car payments for Vehicle 2 | 17b. | \$ |
| 17c. Other. Specify: | 17c. | \$ |
| 17d. Other. Specify: | 17d. | \$ |
| Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 6I). | 18. | \$ |
| Other payments you make to support others who do not live with you. | | \$0.00 |
| Specify: | 19. | |
| Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Inco | me. | |
| 20a. Mortgages on other property | 20a. | \$ |
| 20b. Real estate taxes | 20b. | \$ |
| 20c. Property, homeowner's, or renter's insurance | 20c. | \$ |
| 20d. Maintenance, repair, and upkeep expenses | 20d. | \$ |
| 20e. Homeowner's association or condominium dues | 20e. | \$0.00 |

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| Debtor 1 | Dana L A | Abbey Middle Name | Last Name | Case number (if known) | | |
|-----------------|---------------------------------|--|--|------------------------|-----|----------|
| 21. Oth | er. Specify: | | | 21. | +\$ | 0.00 |
| | r monthly exper | nses. Add lines 4 nthly expenses. | through 21. | 22. | \$ | 1,817.00 |
| 23. Calc | ulate your mont | hly net income. | | | | |
| 23a. | Copy line 12 (y | our combined mo | nthly income) from Schedule I. | 23a. | \$ | 2,000.00 |
| 23b. | Copy your mon | thly expenses from | n line 22 above. | 23b. | -\$ | 1,817.00 |
| 23c. | • | nonthly expenses our <i>monthly net ind</i> | from your monthly income. come. | 23c. | \$ | 183.00 |
| For e | example, do you gage payment to | expect to finish pa | se in your expenses within the year or your car loan within the year or ase because of a modification to the t | or do you expect your | | |
| O Y | N. 1 | | | | | |

Desc Main

(If known)

IN RE Abbey, Dana L

Debtor(s)

Case No.

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 30 sheets, and that they are

| true and correct to the best of my kno | owledge, information, and belief. | |
|---|--|--|
| Date: November 25, 2014 | Signature: /s/ Dana L Abbey | |
| · | Dana L Abbey | Debtor |
| Date: | Signature: | |
| | IJ | f joint case, both spouses must sign.] |
| DECLARATION AND SIGN | ATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREP | ARER (See 11 U.S.C. § 110) |
| compensation and have provided the deb and 342 (b); and, (3) if rules or guidelin | (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § tor with a copy of this document and the notices and information reques have been promulgated pursuant to 11 U.S.C. § 110(h) setting a en the debtor notice of the maximum amount before preparing any document section. | nired under 11 U.S.C. §§ 110(b), 110(h), maximum fee for services chargeable by |
| Printed or Typed Name and Title, if any, of Ba If the bankruptcy petition preparer is no responsible person, or partner who signs | et an individual, state the name, title (if any), address, and social s | ecurity No. (Required by 11 U.S.C. § 110.) ecurity number of the officer, principal, |
| Address | | |
| Signature of Bankruptcy Petition Preparer | Date | |
| Names and Social Security numbers of all is not an individual: | other individuals who prepared or assisted in preparing this documen | t, unless the bankruptcy petition preparer |
| If more than one person prepared this do | ocument, attach additional signed sheets conforming to the appropri | ate Official Form for each person. |
| A bankruptcy petition preparer's failure imprisonment or both. 11 U.S.C. § 110; | to comply with the provision of title 11 and the Federal Rules of Ban $18~U.S.C.~\S~156.$ | kruptcy Procedure may result in fines or |
| DECLARATION UNDE | R PENALTY OF PERJURY ON BEHALF OF CORPORATI | ON OR PARTNERSHIP |
| I, the | (the president or other officer or an aut | horized agent of the corporation or a |
| | e partnership) of thes debtor in this case, declare under penalty of perjury that I hat the seets (total shown on summary page plus 1), and that they are | |
| Date: | Signature: | |
| | | (Print or type name of individual signing on behalf of debtor) |

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04)13-42547 Doc 1 Filed 11/25/14 Entered 11/25/14 14:14:39 Desc Main Document Page 35 of 45 **United States Bankruptcy Court**

Northern District of Illinois

| IN RE: | Case No |
|---------------|-----------|
| Abbey, Dana L | Chapter 7 |
| Dehtor(s) | |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 -25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101(2),(31).

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE 4,262.00 Gross income, 2013

2012 wages, \$41,207.00 2012 business income, \$20,278.00

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,255.* If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed. unless the spouses are separated and joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Matthew J. Ryan 3101 N. Rose St. Franklin Park, IL 60131

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 06/11/2014

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 1,000.00

10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes



None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

List all property owned by another person that the debtor holds or controls.



15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in $11\ U.S.C.\ \S\ 101.$

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

| Date: November 25, 2014 | Signature /s/ Dana L Abbey | |
|--------------------------------|--------------------------------------|--------------|
| | of Debtor | Dana L Abbey |
| Date: | Signature | |
| | of Joint Debtor | |
| | (if any) | |
| | 0 continuation pages attached | |

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

 $\begin{array}{c} \text{Case 14-42547} \\ \text{B8 (Official Form 8) } \text{(12/08)} \end{array}$

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Northern District of Illinois

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| IN RE: | (| Case No |
|---------------|----------|-----------|
| Abbey, Dana L | | Chapter 7 |
| Г | ebtor(s) | • |

| Property No. 1 | | | | |
|---|-----------------------|------------------|--|--|
| Creditor's Name: Toyota Motor Credit | | | Describe Property Securing Debt: 2012 Ford Focus automobile | |
| Property will be (check one): ☐ Surrendered Retained | | | | |
| If retaining the property, I intend to ☐ Redeem the property ✓ Reaffirm the debt ☐ Other. Explain | (check at least one): | (for | example, avoid lien using 11 U.S.C. § 522(f)) | |
| Property is (check one): ✓ Claimed as exempt Not claimed as | aimed as exempt | | | |
| Property No. 2 (if necessary) | | | | |
| Creditor's Name: | | Describe Propert | Describe Property Securing Debt: | |
| | aimed as exempt | | example, avoid lien using 11 U.S.C. § 522(f)) ust be completed for each unexpired lease. Attac | |
| additional pages if necessary.) Property No. 1 | | | | |
| Lessor's Name: | Describe Lease | ed Property: | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No | |
| Property No. 2 (if necessary) | | | | |
| Lessor's Name: | Describe Lease | ed Property: | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No | |
| | 1 | | | |

| Date: | November 25, 2014 | /s/ Dana L Abbey |
|-------|-------------------|---------------------|
| | | Signature of Debtor |
| | | |

Signature of Joint Debtor

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1167 filing fee, \$550 administrative fee: Total fee \$1717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy forms.html#procedure.

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| IN RE: | | Case No. | |
|--------------------------------|--|---|--|
| Abbey, Dana L | | Chapter 7 | |
| | Debtor(s) | • | |
| | VERIFICATION OF CRED | ITOR MATRIX | |
| | | Number of Creditors 53 | |
| The above-named Debtor(s) her | reby verifies that the list of creditors i | s true and correct to the best of my (our) knowledge. | |
| Date: November 25, 2014 | /s/ Dana L Abbey Debtor | | |
| | | | |
| | Joint Debtor | | |

Case 14-42547 Doc 1 Filed 11/25/14 Entered 11/25/14 14:14:39 Desc Main

Abbey, Dana L 2720 Hawthorne St Franklin Park, IL 60131 Document Page 43 of 45 Brian Abbey 188 Robert Court, Unit B Bartlett, IL 60103

Comenity Bank/atylrlmc Po Box 182789 Columbus, OH 43218

Matthew J. Ryan 3101 N. Rose St. Franklin Park, IL 60131 Cap One Po Box 85520 Richmond, VA 23285 Comenity Bank/vctrssec Po Box 182789 Columbus, OH 43218

Alexian Brothers Health System St. Alexis Medical Center 22589 Network Place Chicago, IL 60673-1225 Chase Po Box 15298 Wilmington, DE 19850 Concentra PO BOX 215 Addison, TX 75001

Alexian Brothers Health System 3040 W. Salt Creek Lane Arlington Heights, IL 60005-1069 Children's Hospital Of Chicago Ann & Robert H. Lurie P.O. BOX 44051 Carol Stream, IL 60197-4051 Credit Control, LLC PO BOX 31179 Tampa, FL 33631

Alliance Laboratory Physicians LTD-CP PO BOX 5968

Carol Stream, IL 60197-5968

Citi Po Box 6241 Sioux Falls, SD 57117 Dept Of Ed/sallie Mae 11100 Usa Pkwy Fishers, IN 46037

Alliance One 4850 Street Rd. Suite 300 Trevose, PA 19053 CitiBank Alliance Receivables Management INC. PO BOX 3107 Southeastern, PA 19398-3107 Discover Fin Svcs Llc Pob 15316 Wilmington, DE 19850

Amazon PO BOX 960013 ORLANDO, FL 32896-0013 Client Services, Inc. 3451 Harry Truman Blvd. St. Charles, MO 63301-4047 Dsnb Macys Po Box 17759 Clearwater, FL 33762

Argosy University 1400 Penn Ave Pittsburgh, PA 15222 Collins Asset Group, LLC PO BOX 91059 Austin, TX 78709 Global Credit & Collection Corp P O Box 2888 Winter Park, FL 32790-2888

Bby/cbna 50 Northwest Point Road Elk Grove Village, IL 60007 Com Ed P O Box 6111 Carol Stream, IL 60197-6111 Harris&Harris, Ltd. 111 W Jackson Blvd, Suite 400 Chicago, IL 60604-4134

Bill Me Later Pay Pal P O Box 105658 Atlanta, GA 30348-5658 Comenity Bank Recovery Department PO BOX 182125 Columbus, OH 43218-2125

IC System Reference # 74156736-1-09 P.O Box 64378 St. Paul, MN 55164-0378 Case 14-42547 Doc 1 Filed 11/25/14 Entered 11/25/14 14:14:39 Desc Main

Illinoia Department Of Revenue P O Box 19035 Springfield, IL 62794-9035

Page 44 of 45 Document Pediatrix Medical Group 1500 Concord Terr, 5th Floor Sunrise, FL 33323

Syncb/toysrus Po Box 965005 Orlando, FL 32896

Internal Revenue Service P O Box 9019

Holtsville, NY 11742-9019

Progressive Financial Services 1919 W. Fairmont Tempe, AZ 85282

Synchrony Bank Gap Visa Card PO BOX 960017 Orlando, FL 32896-0017

Jared The Galleria Of Jewelry

PO BOX 1799 **AKRON, OH 44309** **Radiological Consultants Of Woodstock** 9410 Compubill Dr Orland Park, IL 60462

Toyota Motor Credit 1111 W 22nd St Ste 420 Oak Brook, IL 60523

Kohls/capone

N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051 Sallie Mae Po Box 9500

United Collection Bureau, INC. 5620 Southwyck Blvd Suite 206 Wilkes-barre, PA 18773 Toledo, OH 60131-3230

Medical Business Bureau, LLC P. O Box 1219

Park Ridge, IL 60068-7219

Sallie Mae Po Box 9655 Wilkes Barre, PA 18773 **United Recovery Systems** PO BOX 722929 Houston, TX 77272-2929

Medical Center Anesthesia P O Box 661361

Chicago, IL 60666-1361

Shell/citi Po Box 6497

Sioux Falls, SD 57117

NCO Financial Systems Inc P O Box 17218, Dept. 806 Wilmington, DE 19850

SIMM Associates, INC. PO BOX 7526 NEWARK, DE 19714-7526

Ni Cor Gas P O Box 5407

Carol Stream, IL 60197-5407

Syncb/amazon Po Box 965015 Orlando, FL 32896

Nordstrom Fsb Po Box 13589

Scottsdale, AZ 85267

Syncb/gapdc Po Box 965005 Orlando, FL 32896

Novas & Associates, S. C. 600 Hart Rd., Ste 310 Barrington, IL 60010-2603 Syncb/hh Gregg Po Box 965036 Orlando, FL 32896 IN RE: Abbey, Dana L

 $_{B201B\;(Form\;2018)}Case_{12/29}4\text{-}42547$

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Desc Main

| NRE: | Case No |
|--------------|-----------|
| bbey, Dana L | Chapter 7 |
| Debtor(s) | • |

| CERTIFICATION OF NOTICE UNDER § 342(b) OF TH | E TO CONSUMER DEBTO E BANKRUPTCY CODE | OR(S) |
|---|--|--|
| Certificate of [Non-Attorney] | Bankruptcy Petition Prepa | rer |
| I, the [non-attorney] bankruptcy petition preparer signing the debto notice, as required by § 342(b) of the Bankruptcy Code. | r's petition, hereby certify that I | delivered to the debtor the attached |
| Printed Name and title, if any, of Bankruptcy Petition Preparer Address: | petition the Soc principa the ban | Security number (If the bankruptcy preparer is not an individual, state ial Security number of the officer, al, responsible person, or partner of kruptcy petition preparer.) red by 11 U.S.C. § 110.) |
| X Signature of Bankruptcy Petition Preparer of officer, principal, respondent whose Social Security number is provided above. | | ed by 11 O.S.C. § 110.) |
| Certificate of | of the Debtor | |
| $I\left(We\right)$, the debtor(s), affirm that $I\left(we\right)$ have received and read the | attached notice, as required by § | 342(b) of the Bankruptcy Code. |
| Abbey, Dana L | X /s/ Dana L Abbey | 11/25/2014 |
| Printed Name(s) of Debtor(s) | Signature of Debtor | Date |
| Case No. (if known) | X Signature of Joint Debtor (i | f any) Date |

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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